

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 14, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ARCHIE WILSON, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Kelly Ausman with the Felicity 175th Anniversary Celebration Committee addressed the Board of County Commissioners to provide highlights of the weekend events scheduled for May 13-15, 2011 for the celebration of the Village of Felicity’s 175th Anniversary. The festival will include various activities, including a parade each day through the center of the Village of Felicity. Richard Crawford, noted Clermont County historian and member of the Felicity 175th Anniversary Celebration Committee also provided a brief history and some notable facts that will be provided during the event as well as the historic walking tours each day of the celebration. Further information can be viewed at the following website: www.felicity.com/dev/.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Shannon Disbennett DC# 10-1129-006	National Association for Court Management	\$125.00	04/01/11 through 03/31/12
Clermont County Municipal Court Judge W. Kenneth Zuk DC# 10-1221-004	Ohio Judicial Conference	\$100.00	01/01/11 through 12/31/11
	Association of Municipal/County Judges of Ohio, Inc.	\$150.00	
	Clermont County Bar Association.	\$100.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2011...11-0303-004...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2011, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Court of Common Pleas Shannon Disbennett	All Necessary and Required Court Administration Meetings and Conferences

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Beth Pulliam: One (1) day – Dublin, Ohio – Ohio Jury Management Association’s 13th Annual Jury Service Conference entitled “The Perfect Marriage: Jury Service and Justice” – Total expenses not to exceed \$260.46.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

James Engel and Tarah Ross: Two (2) days – London, Ohio – The Supreme Court of Ohio Judicial College: Adult Probation Officer Training Academy Module I – Total expenses not to exceed \$130.00.

James Engel and Tarah Ross: Six (6) days – London, Ohio – The Supreme Court of Ohio Judicial College: Adult Probation Officer Training Academy Module II – Total expenses not to exceed \$705.00.

James Engel and Tarah Ross: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College: Adult Probation Officer Training Academy Module III – Total expenses not to exceed \$300.00.

James Engel and Tarah Ross: Three (3) days – London, Ohio – The Supreme Court of Ohio Judicial College: Adult Probation Officer Training Academy Module IV – Total expenses not to exceed \$210.00

James Engel and Tarah Ross: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College: Adult Probation Officer Training Academy Module V – Total expenses not to exceed \$80.00.

Tarah Ross: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College: Adult Probation Officer Training Academy Module VI – Total expenses not to exceed \$155.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Barb Antell: One (1) day – Cincinnati, Ohio – Fred Pryor Training Seminar entitled “Microsoft

Excel Basics” – Total expenses not to exceed \$103.48.

COUNTY CORONER

Deborah Hawkins: Six (6) days – St. Louis, Missouri – American Board of Medical Death Investigator’s Masters 14 Conference 2011 – Total expenses not to exceed \$1,065.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Ed Weigel, Eric Myers, Douglas Martin, Chad Oberle, Terry Stockelman, Giles Thirft, Mike McCoy, David Wainscott and David Linville: One (1) day – Xenia, Ohio – Strand Associates, Inc. Phosphorus Removal Wastewater Treatment Seminar – Total expenses not to exceed \$0.00.

John McManus: Two (2) days – Peninsula, Ohio –Water-Friendly Codes and Ordinances “202” Revising Codes for Stormwater Compliance and Smarter Sites Workshop – Total expenses not to exceed \$234.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Urbana, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses not to exceed \$60.00.

Michael R. Pride: One (1) day – Washington Court House, Ohio – Ohio Valley Regional Development Commission Full Commission Banquet & Election of Officers – Total expenses not to exceed \$25.00.

Tim Dick: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio Spring Executive Membership Meeting & 2011 Legislative Breakfast – Total expenses not to exceed \$418.12.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **03/14/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:33 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

COMMISSIONERS' JOURNAL #306 CLERMONT COUNTY REGULAR SESSION 03/14/11

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 03/14/11